

BOARD OF SUPERVISORS

Brown County



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SUPERVISED RELEASE COMMITTEE

SUPERVISED RELEASE COMMITTEE

Meeting Minutes

Formed Pursuant to Wis. Stats. Sec. 980.08

Friday, September 11, 2020

2:30 PM

ROOM 200, NORTHERN BUILDING

- I. Call Meeting to Order. By Sam Wagner at 2:30 pm.
 - II. Roll Call and Establishment of Quorum-established.
 - a. Present: Samantha Wagner, Mick Chase, Alyssa Liebergen, Eliza Killian (for Ian Agar) and Devin Yoder
 - b. Public Present: Terri and Randy Fenske
 - III. Approve/Modify Agenda. Motion to approve agenda for Eliza Killian and seconded by Devin Yoder. Approved.
 - IV. Approve/Modify Minutes of Last Meeting (Attached). Motion to approve agenda for Eliza Killian and seconded by Devin Yoder. Approved.
 - V. Public Comment: No Comment
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1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:
 - a. OPEN SESSION: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

A motion to go into closed session was made by Devin Yoder and seconded by Mick Chase at and the committee moved into closed session, the public leaving the room and the door being closed to conduct necessary business.
 - b. CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

After discussion of relevant business a motion to move into open session was made by Devin Yoder and seconded by Eliza Killian and agreed on unanimously. The door was opened and the public allowed access back into the meeting room.
 - c. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for possible voting and/or other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
 2. Possible Vote on Property. A motion was made by Devin Yoder and seconded by Eliza Killian to postpone a decision on recommending a property to DHS. Approved.

3. Discussion of Items for Next Agenda. Consideration of selection of Property purchase required to meet committees needs.
4. Adjourn. A motion to adjourn was made by Devin Yoder and seconded by Mick Chase and passed unanimously. Next meeting is on September 18, 2020 at 2:30pm, in Room 200 of the Northern Building, the committee meeting virtually at that time.

- Submitted by Devin Yoder and Samantha Wagner